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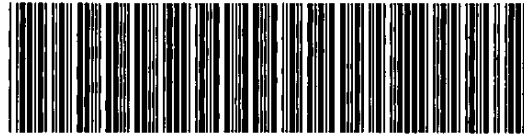
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Amend.

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J. TODD SOUTH

August 10, 2006

Registration Section
Division of Corporations
Florida Secretary of State
P. O. Box 6327
Tallahassee, FL 32314

Re: Dorado Triada Bait Company, LLC

Dear Sir or Madam:

With respect to the referenced LLC (formed in 2006), enclosed are the following:

1. The original and one copy of the Articles of Amendment to the Articles of Organization of Dorado Triada Bait Company, LLC changing its Managers.
2. A check for the \$25.00 fee.

Please return the copy with the filing information stamped thereon to the undersigned at the address above.

Please also reflect the change of Managers as set forth in the Amendment on your Web Site:

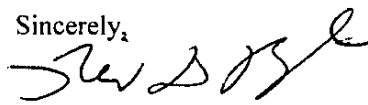
1. By removing Grant A. Smith as a Manager; and
2. By listing the following Managers:

Lech Dabrowski
33 Woronicza Street
Warsaw, Poland

Scott Sills
158 Hidden Cove Road
Dahlonega, Georgia 30533

If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,



Richard D. Baxter, Esq.

RDB/hls
cc: Dorado Triada Bait Company, LLC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
DORADO TRIADA BAIT COMPANY, LLC**

FIRST: The name of the limited liability company is Dorado Triada Bait Company, LLC and the date of filing of its Articles of Organization was February 14, 2006;.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company by the action of all of its members on July 20, 2006:

Article IV of the Articles of Organization is hereby deleted in its entirety and is replaced by the following new Article IV:

ARTICLE IV

The Limited Liability Company is to be managed by a manager or managers. Grant A. Smith is hereby removed as a Manager. The names and addresses of the persons who are to serve as managers, until they are removed or replaced in accordance with the Operating Agreement of the Company, as the same may hereafter be amended, are:

Lech Dabrowski
33 Woronicza Street
Warsaw, Poland

Scott Sills
158 Hidden Cove Road
Dahlonega, Georgia 30533

Dated this 20 day of July, 2006.



Scott Sills, Member

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